On Motion-of Brother Stokes Resolved that the Secretary be directed io enclose so much of the minutes of the Grand Lodge as particularly relate to the death of our late Grand Master with the black lines.

Read a Petition from Brothers Johnston, Cabarrus requesting to be advanced to the degree of Mark Masters which was granted, Ordered that a Marke Masters Lodge be held tomorrow Evening for that purpose

Ordered that the Grand Officers be ballotted for on Friday evening.

Closed till Friday Evening.

Friday 21st.

Lodge opened present as before.

Agreeably to the Order of Wednesday the Lodge proceeded to ballot for the Grand Officers of the ensuing year; when the Most Worshipful Samuel Johnston was elected Grand Master, James Glasgow, D G M S W Arnett S G W, L. Long J G W, Stephen Cabarrus, G T, Wm. J Dawson G Sec.

Ordered that they be severally installed on Monday Evening next.

On Motion of Brother Cabarrus

Resolved that the deputies of the Several Lodges now attending be required to pay up their annual Quotos of their respective Lodges on Munday Evening next, and that the Members of this Lodge appear and Settle up their arrears at the same time.

On Motion of Brother Armstrong Ordered that a pass Masters Lodge be held tomorrow night.

Read the Petition of Brothers Stokes, Macon etc, requesting to be advanced to the degree of Marke Masters—Granted.

Ordered that a Marke Masters Lodge be held for that purpose tomorrow evening.

Closed till Munday Evening.

Munday 24th.

Lodge opened present as before.

And Brother Johnston agreeably to the Order of Friday the Grand Officers were severally installed

The Committee to who was referred the petition of Brother Anderson etc, of the Western District.

Report.

That from the best information they could obtain the said Brethern are entitled to a Charter. Ordered that the Secretary issue one. Resolved that those Lodges who shall fail to produce the dates of their respective Charters agreeably to the Requisition heretofore made shall have no subsequent claim to precedence in which they apply but that they shall take ranks according to the rotation in which they apply.

Ordered that the Secretary transmit the above Resolution as well as the report of the Committee on Wednesday to the Several Lodges in the State.

The Lodge was then Closed sine die.

W J Dawson, G Sec.

Wednesday 26th, November

In consequence of a representation made to the Most Worshipful Grand Master Setting forth that the necessary business of the Lodge had not been completed at the last meeting he was pleased to order a Lodge to be held this evening for that purpose.

The Lodge was accordingly opened in due form.

Present

His Excellency the M W Grand Master, the rest of the R W Grand Officers brothers Johnston, Stokes, Porterfield and Guion.

Read a Petition from several Brethern residing in Jones County praying a Charter for holding a Lodge in that County which was Granted. Ordered that the Secretary make out a Dispensation.

Ordered that the Treasurer furnish the sum requisite to finish the Grand Seal at New York.

Brother Guion produced the Charter of New Bern Lodge bearing date the 11th of January 5782 (sic-5772)

Ordered that the Treasurer be directed to inform the Several Lodges in arrears that they now stand indebted to this Lodge in the Sum of Ten Pounds on account of their annual quota; agreeably to the requisition contained in the Laws of this Lodge and to request that they will be more punctual in their future payments. Also to require the Members of this Lodge to pay up the arrears now due.

Resolved that a certificate of the appointment of the M W Grand Master be made out on parchment and signed by the Officers of this Grand Lodge.

On Motion of Brother Cabarrus Resolved that Hyram be the Grand Pass Word for the Regulation of the Several Lodges in the State for the ensuing year.

The Lodge was then Closed.

sine die.

W J Dawson G Sec.